

ORIGINAL

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**FILED**

DISTRICT COURT OF GUAM

OCT - 5 2005

MARY L.M. MORAN  
CLERK OF COURT

Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JUAN T. BAZA,

Defendant.

CRIMINAL CASE NO. 98-00044

ANNUAL ACCOUNTING  
IN GARNISHMENT

To: Reliable Builders  
Attn.: Payroll Department  
P.O. Box 7536  
Tamuning, Guam 96931

Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the following annual accounting of the monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about September 11, 2003, \$2,300.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

RESPECTFULLY SUBMITTED this 5th day of October, 2005.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and the NMI

By:

MARIVIC P. DAVID  
Assistant U.S. Attorney

PAYMENT HISTORY  
FOR: 1998Z00207

DEBTOR: Baza, Juan T.  
COLLECTION TYPE: 6A

BALANCE AS OF SEPTEMBER 28, 2005: \$6,676.84

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
09-NOV-2004	GC/H	0025421	44003	\$ 100.00
24-NOV-2004	GC/H	0025499	44093	100.00
09-DEC-2004	GC/H	0025587	44264	100.00
20-DEC-2004	GC/H	0025619	44374	100.00
20-JAN-2005	GC/H	0025776	45135	100.00
25-JAN-2005	GC/H	0025803	44575	100.00
01-FEB-2005	GC/H	0025840	45206	100.00
15-FEB-2005	GC/H	0025927	45370	100.00
02-MAR-2005	GC/H	0026001	45449	100.00
01-APR-2005	GC/H	0026156	44680	100.00
18-APR-2005	GC/H	0026248	44829	100.00
28-APR-2005	GC/H	0026289	44907	100.00
12-MAY-2005	GC/H	0026384	45627	100.00
24-MAY-2005	GC/H	0026452	45683	100.00
15-JUN-2005	GC/H	0026575	45837	100.00
21-JUN-2005	GC/H	0026609	45954	100.00
08-JUL-2005	GC/H	0026711	46055	100.00
01-AUG-2005	GC/H	0026833	46209	100.00
04-AUG-2005	GC/H	0026871	46343	100.00
16-AUG-2005	GC/H	0026930	46481	100.00
31-AUG-2005	GC/H	0027008	46596	100.00
13-SEP-2005	GC/H	0027074	46783	100.00
28-SEP-2005	GC/H	0027155	46894	100.00

TOTAL DOLLAR AMOUNT OF PAYMENTS: \$2,300.00